

CITY OF CARLISLE

REGULAR CITY COUNCIL MEETING MINUTES (unabridged version)

Monday, October 10, 2005, 7:00 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Randleman, Councilmembers Drew Merrifield, Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant. Mayor Randleman presided.

Motion by Wiese to APPROVE THE FOLLOWING CONSENT ITEMS: abridged and unabridged September 26, 2005 Regular City Council meeting minutes, October 3, 2005 Special City Council meeting minutes, September 13, 2005 Metro Advisory Council meeting minutes, Des Moines Area Metropolitan Planning Organization fiscal year 2005 annual report, Metro Waste Authority 2005-07 strategic business plan and Class C liquor license and catering privilege for Contemporary Catering, Inc. at 60 School St. Seconded by Merrifield. Roll call vote: Wiese – Aye, Merrifield – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Councilmember Merrifield had the bills payable for review in the amount of \$61,358.05 for current bills. Motion by Merrifield to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$61,358.05. Seconded by Stump. Roll call vote: Merrifield – Aye, Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

CITIZEN PARTICIPATION: None.

Candidates Chad Ray and Bob Stump were interviewed for the Board of Adjustment vacancy. Motion by Dewey to APPOINT CHAD RAY TO THE BOARD OF ADJUSTMENT VACANCY. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Nay, Stump – Abstain. Motion carried by a 3-1-1 vote.

DEPARTMENT ACTIVITY REPORTS were received. The faulted electric cable at the fire station and the police radio system were discussed. A new electric service to the fire station will be placed in conduit. The police could either wait for the Hartford repeater tower to be moved from the fire station to the water tower at Hartford or place a new repeater on the Carlisle water tower at a cost of \$3,500 for a 40 watt system or \$8,000 for a 100 watt system. Councilmember Merrifield will contact Sheriff Lee and Emergency Management Director Cox about the implications of adding a repeater in Carlisle.

The AQUATIC CENTER PARKING LOT PAVING PROPOSALS were reviewed. Murphy Construction has contributed \$30,000 for paving. It will cost an additional \$31,740 to complete the 126' x 140' area in front of the bathhouse and another \$40,180 to complete the 82' x 140' area between the bathhouse and the cemetery fence. Motion by Wiese to APPROVE PAYMENT OF AN ADDITIONAL \$31,740 TO COMPLETE THE 126' X 140' AREA IN FRONT OF THE BATHHOUSE. Seconded by Merrifield. Roll call vote: Wiese – Aye, Merrifield – Aye, Stump – Nay, Dewey – Aye, Shultz – Aye. Motion carried by a 4-1 vote.

Motion by Wiese to TABLE CONSIDERATION OF THE USES FOR THE BUILDING AT 1220 S. 5TH. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Merrifield to APPROVE THE FIRST READING OF AN ORDINANCE ADDING NEW STOP LOCATIONS, including the addition of a stop for vehicles traveling north on Walter Brothers

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Drive at Veterans Memorial Drive. Seconded by Stump. Roll call vote: Merrifield – Aye, Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Motion by Wiese to APPROVE THE FIRST READING OF AN ORDINANCE ADDING NEW YIELD LOCATIONS, including the addition of a yield for vehicles traveling north on Normandy Drive at Veterans Memorial Drive. Seconded by Shultz. Roll call vote: Wiese – Aye, Shultz – Aye, Dewey – Aye, Stump – Aye, Merrifield – Aye. Motion carried by unanimous vote.

The map of 2,000' BUFFER ZONE FROM SCHOOL AND DAYCARE FACILITIES for sex offenders and possible zoning ordinance changes were considered and no action was taken.

The DETERMINATION BY THE DES MOINES CITY DEVELOPMENT COMMITTEE DENYING APPLICATIONS FOR REHEARING ON THE DES MOINES INVOLUNTARY ANNEXATION was received and filed.

Councilmember Stump reported that the mural at 90 School St. would be completed on November 1st. Councilmember Wiese stated that there was a \$500 cost for the mural. Councilmember Shultz stated that the area at 2nd and Columbia needs to be cleaned up. Councilmember Shultz stated that excess fill needs to be placed in Volunteer Park north of Irwin Drive. The Request for Power Supply Proposals, the Jewels of Warren County – Iowa Great Places offer, the favorable response to the letters of intent for 2009 Surface Transportation Program grants and the October 18, 2005 work session on Parks and Recreation/Green Infrastructure planning with John Gade of Fox Engineering and others at 6:30 P.M. at City Hall were discussed.

Motion by Dewey to ADJOURN AT 9:07 P.M. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk